

FILED JUL 28 '23 AM 5:00 USDCALS

Issued by: KARTARIUS DEWAN JOHNSON, Obligor  
c/o 250 Saint Joseph Street Unit 977  
Mobile, Alabama [36601-9998]  
c/o U.S.P.S. Postmaster  
Mobile County, Alabama  
The United States of America

Bond Number: KDJ0691  
Bond Value: \$9,000,000 USD  
Bond Issue Maturity Date: July 24, 2023

Issue for: Janet Yellen, Secretary of the Treasury, Obligee/Fiduciary  
United States Treasury Department  
c/o 1500 Pennsylvania Ave NW  
Washington, D.C. Near. [20220].

Payable To Order: c/o Terry F. Moorer, Assignee, UNITED STATES OF AMERICA  
D/B/A United States District Court Judge for the Southern District of Alabama

**INDEMNITY BOND(NEGOTIABLE)** Guaranteed and derived from supersedeous bond held by Secretary of the Treasury, Janet Yellen, at United States Treasury regarding the principal, Kartarius Dewan Johnson.  
**Value of Bond is Nine Million United States Dollars**

In the matter of: Certificated Security 101-80-060691, Accepted for Value and Exempt from Levy, Credit to the United States District Court for the Southern District of Alabama, case number 1:21-cr-00142-TFM.

I, Tareeq Akhil Anad, offer this instrument on behalf of KARTARIUS DEWAN JOHNSON., estate, (Penal Bill) case number 1:21-cr-00142-TFM. Release the collateral/surety within 10 days of the stated maturity date of this instrument. I am a friend of the court and wish to remain in honor. For special deposit.

Tender of payment:  
Certificated Security 10180060691  
Bond Number KDJ0691

By: Grantee Anad, Tareeq Akhil  
All rights reserved; without prejudice;  
without recourse. Registered Mail Number  
469 408 475 US

THE FRONT OF THIS DOCUMENT IS PINK - THE BACK OF THIS DOCUMENT IS BLUE AND HAS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

# ALABAMA

## Center for Health Statistics

### CERTIFICATE OF BIRTH

101-80-060691

DEPARTMENT OF PUBLIC HEALTH

STATE OF ALABAMA

BUREAU OF VITAL STATISTICS

1. Full Name of Child <u>Kartarius De Wan Johnson</u>			2. Sex <u>Male</u>		
3. Place of Birth	<u>Montgomery</u>	<u>Montgomery</u>	<u>Alabama</u>	4. Date of Birth	
	(city, town or rural)	(county)	(state)	(Mon., Day, Year)	
5. Full Name <u>Alphonse Johnson</u>			8. Full Name <u>Mary J. Thompson Johnson</u>		
6. Color or Race <u>Black</u>			9. Color or Race <u>Black</u>		
7. Place of Birth <u>Alabama</u>			10. Place of Birth <u>Alabama</u>		

I hereby certify that the foregoing record was prepared by the undersigned and is filed in the Bureau of Vital Statistics at Montgomery, Alabama. The original record was filed January 14, 1981.

Done this 1st day of November, 1982.

Forest E. Ludden  
State Registrar of Vital Statistics

By Helen Furlow  
Recording Clerk

ADPH-FVS-34/Rev. 4-82

This is an official certified copy of the original record filed in the Center of Health Statistics, Alabama Department of Public Health, Montgomery, Alabama. 2023-351-612-1

July 24, 2023


Nicole H. Rushing  
Nicole Henderson Rushing  
State Registrar of Vital Statistics

ANY ALTERATIONS VOID THIS DOCUMENT

TAREEQ ARHILANAD  
250 Saint Joseph Street Unit 977  
Mobile, Alabama [36681]

Date July 24, 2023

15-3000/210

Pay to   
the order of

\$ 9,000,000.00 USD

Nine Million United States Dollars and 00/100

Dollars



KARTARIUS DEWAN JOHNSON

for

Special Deposit

By: Grantee And, Tareeq Arhilanad MP  
All rights reserved, without prejudice, without recourse

1001

**Form 56**  
(Rev. December 2019)  
Department of the Treasury  
Internal Revenue Service

## Notice Concerning Fiduciary Relationship

(Internal Revenue Code Sections 6036 and 6903)

OMB No. 1545-0013

► Go to [www.irs.gov/Form56](http://www.irs.gov/Form56) for instructions and the latest information.

### Part I Identification

Name of person for whom you are acting (as shown on the tax return)	Identifying number	Decedent's social security no.
KARTARIUS DEWAN JOHNSON	986099122	
Address of person for whom you are acting (number, street, and room or suite no.)		
250 SAINT JOSEPH STREET UNIT 977		
City or town, state, and ZIP code (If a foreign address, see instructions.)		
MOBILE, ALABAMA 36601		
Fiduciary's name		
JANET YELLEN		
Address of fiduciary (number, street, and room or suite no.)		
1500 PENNSYLVANIA AVE NW		
City or town, state, and ZIP code	Telephone number (optional)	
WASHINGTON, DC 20220	( )	

### Section A. Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a ☐ Court appointment of testate estate (valid will exists)
  - b ☐ Court appointment of intestate estate (no valid will exists)
  - c ☐ Court appointment as guardian or conservator
  - d ☐ Fiduciary of intestate estate
  - e ☐ Valid trust instrument and amendments
  - f ☐ Bankruptcy or assignment for the benefit of creditors
  - g ☒ Other. Describe ► Grantee release credits to set off all debts, public and private, (H.J.R.192) for settlement and closure for case number 1:1-cr-00142-TFM
- 2a If box 1a, 1b, or 1d is checked, enter the date of death ► \_\_\_\_\_
- b If box 1c, 1e, 1f, or 1g is checked, enter the date of appointment, taking office, or assignment or transfer of assets ► December 24, 1980

### Section B. Nature of Liability and Tax Notices

- 3 Type of taxes (check all that apply): ☐ Income ☐ Gift ☐ Estate ☐ Generation-skipping transfer ☐ Employment  
☐ Excise ☐ Other (describe) ► \_\_\_\_\_
- 4 Federal tax form number (check all that apply): a ☐ 706 series b ☐ 709 c ☐ 940 d ☐ 941, 943, 944  
e ☐ 1040 or 1040-SR f ☐ 1041 g ☐ 1120 h ☐ Other (list) ► \_\_\_\_\_
- 5 If your authority as a fiduciary does not cover all years or tax periods, check here . . . . . ► ☐  
and list the specific years or periods ► \_\_\_\_\_

For Paperwork Reduction Act and Privacy Act Notice, see separate instructions.

Cat. No. 163751

Form **56** (Rev. 12-2019)

**Part II Revocation or Termination of Notice****Section A—Total Revocation or Termination**

- 6** Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship ☐ Reason for termination of fiduciary relationship. Check applicable box:
- a** ☐ Court order revoking fiduciary authority
- b** ☐ Certificate of dissolution or termination of a business entity
- c** ☐ Other. Describe ☐

**Section B—Partial Revocation**

- 7a** Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship ☐
- b** Specify to whom granted, date, and address, including ZIP code. ☐

**Section C—Substitute Fiduciary**

- 8** Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies) ☐

**Part III Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ALABAMA		08/27/2021	
Address of court		Docket number of proceeding	
155 SAINT JOSEPH STREET		1:21-cr-00142-TFM	
City or town, state, and ZIP code	Date	Time	Place of other proceedings
MOBILE, ALABAMA 36602		<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	

**Part IV Signature**

<b>Please Sign Here</b>	Under penalties of perjury, I declare that I have examined this document, including any accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.		
	Fiduciary's signature	Title, if applicable	Date

**UNITED STATES DISTRICT COURT**  
SOUTHERN DISTRICT OF ALABAMA

**UNITED STATES OF AMERICA**

v.

**KARTARIUS DEWAN JOHNSON**  
**aka Tareeq Akhil Anad**

§ **JUDGMENT IN A CRIMINAL CASE**

§

§

§

§

§

§

§

Case Number: **1:21-CR-00142-001**

USM Number: **02833-506**

**Pro Se (stand by counsel Fred Tiemann, Esq)**

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s)
- ☐ pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on 4/12/2023 as to counts 1-16 of the Indictment after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offenses:

**Title & Section / Nature of Offense**

18 USC § 1343 - Wire Fraud  
18 USC § 1343 - Wire Fraud  
18 USC § 1343 - Wire Fraud  
18 USC § 1343 - Wire Fraud  
18 USC § 1014 - False Statements to Federal Agency (SBA)

**Offense Ended**

04/23/2020  
 04/30/2020  
 11/25/2020  
 11/27/2020  
 10/15/2020

**Count**

1  
 2  
 3  
 4  
 5,6,7

(See page 7 for additional offenses.)

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

**July 13, 2023**

Date of Imposition of Judgment

**/s/Terry F. Moorer**

Signature of Judge

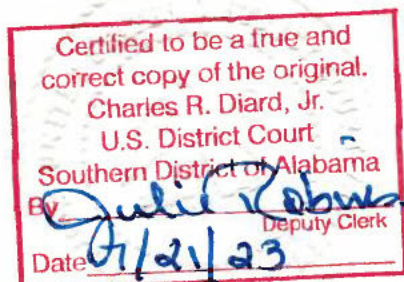
**TERRY F. MOORER**

**UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

**July 19, 2023**

Date



AO 245B (ALSD 09/19) Judgment in a Criminal Case

Judgment -- Page 2 of 8

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

**TWO HUNDRED THIRTY-ONE MONTHS (231) months;** said terms consists of 63 months as to each of counts 1-8, to run concurrently with each other; 60 months as to count 16, to run concurrently with terms imposed as to Counts 1-8; and 24 months as to each of Counts 9-15, to run consecutively to each other, and consecutively with the terms imposed as to Counts 1-8 & 16.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: **Five (5) years as to each of Counts 1-8; three (3) years as to Count 16; and 1 year as to each of Counts 9-15; all said terms are to run concurrently.**

☒ **Special Conditions:**

- 1) The defendant shall submit to periodic urine surveillance and/or breath, saliva, and skin tests for the detection of drug and/or alcohol abuse as directed by the Probation Office. Defendant may incur costs associated with such detection efforts based upon ability to pay as determined by the Probation Office.
- 2) The defendant shall participate in an assessment or a program, inpatient or outpatient, for the treatment of drug and/or alcohol addiction, dependency or abuse which may include, but not be limited to urine, breath, saliva and skin testing to determine whether the defendant has reverted to the use of drugs and/or alcohol. Further, the defendant shall participate as instructed by the probation officer and shall comply with all rules and regulations of the treatment agency until discharged by the Program Director with the approval of the probation officer. The defendant shall further submit to such drug-detection techniques, in addition to those performed by the treatment agency, as directed by the probation officer. The defendant may incur costs associated with such drug/alcohol detection and treatment, based upon the ability to pay, as determined by the probation officer.
- 3) Defendant shall participate in a mental health evaluation and comply with any treatment consistent with the findings of said evaluation as recommended by the Probation Office. The defendant may incur costs associated with such program, based on ability to pay as determined by the probation officer.
- 4) The defendant shall submit his person, house, residence, vehicle(s), papers, computer(s) (as defined by 18 U.S.C. § 1030(e)(1)), or other electronic communication or data storage devices or media, business or place of employment and any other property under the defendant's control, to a search conducted by the United States Probation Office at a reasonable time and in a reasonable manner, based upon a reasonable suspicion of contraband, or evidence of violation of condition of release. Failure to submit to a search in accordance with this condition may be grounds for revocation. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition.

(See page 8 for additional conditions.)

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon.
4. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests, thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low Risk of future substance abuse. (Check, if applicable.)
5. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
6. ☐ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
7. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
8. ☐ You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

See Page 4 for the  
"STANDARD CONDITIONS OF SUPERVISION"

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. The defendant must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
3. The defendant must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. The defendant must answer truthfully the questions asked by your probation officer and follow the instructions of the probation officer.
5. The defendant shall notify the probation officer at least 10 days prior to any change in residence or employment.
6. The defendant must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
8. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any persons convicted of a felony unless granted permission to do so by the probation officer.
9. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
10. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
11. If the probation officer determines that you pose a risk to another person (including an organization/employer), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
12. The defendant shall support his or her dependents and meet other family responsibilities.
13. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

U.S. Probation Officer's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Page 6.

TOTALS	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
	\$1,600.00	\$310.00			

☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO245C) will be entered after such determination.

☒ The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. (or see attached). However, pursuant to 18 U.S.C. § 3644(i), all non-federal victims must be paid in full prior to the United States receiving payment.

Restitution in the amount of \$310.00 to:

O'Gara Coach  
8423 Wilshire Blvd  
Beverly Hills, CA. 90211

Attn: Keith Kassan, Legal Counsel (858-900-1279, kkassan@ogaracoach.com)

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on any fine or restitution of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Page 6 may be subject to penalties for default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine  
☐ the interest requirement for the ☐ fine

☒ restitution

☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A** ☒ Lump sum payment of \$1,600.00 special assessments, and \$310.00 in restitution is due immediately, balance due not later than \_\_\_\_\_, or
- ☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:  
The special assessments and restitution are due immediately and payable in full, and are to be paid through the Clerk, U.S. District Court. If full restitution is not immediately paid, any amount owing during a period of incarceration shall be subject to payment through the Bureau of Prison's Inmate Financial Responsibility Program. In the event that the defendant is not eligible to participate in that program, the defendant is to make minimum monthly payments of \$25.00 while incarcerated. As a special condition of supervised release, the Probation Office shall pursue collection of any balance remaining at the time of release in installments to commence no later than 30 days after the date of release. If restitution is to be paid in installments, the court orders that the defendant make at least minimum monthly payments in the amount of \$25.00. No interest is to accrue on this debt. The defendant is ordered to notify the court of any material change in his ability to pay restitution. The Probation Office shall request the court to amend any payment schedule, if appropriate.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

### ADDITIONAL OFFENSES

#### Title & Section / Nature of Offense

18 USC § 1014 - False Statements to SBA  
18 USC § 1028A(a)(1) - Aggravated Identity Theft  
18 USC § 1028A(a)(1) - Aggravated Identity Theft  
18 USC § 1028A(a)(1) - Aggravated Identity Theft  
18 USC § 1028A(a)(1) - Aggravated Identity Theft  
18 USC § 1028A(a)(1) - Aggravated Identity Theft  
18 USC § 1001(a)(2) - False Statements to Federal Agency

#### Offense Ended

01/08/2021  
10/21/2020  
10/16/2020  
12/07/2020  
10/15/2020  
01/08/2021  
09/30/2020

#### Count

8  
9  
10  
11  
12, 13, 14  
15  
16

*Contract Refused*  
*Pre-employment background check is honored. Not accepted due to breach of trust, violation of international safe conduct, infringement of ambassador's right and privacy.*  
*Ministerial Ambassador is currently*  
*unlawfully as surety/collateral since August 31, 2021*  
*for a fraudulently created burden/debt.*  
*All rights reserved; without prejudice;*  
*without recourse*

DEFENDANT: KARTARIUS DEWAN JOHNSON, aka Tareeq Akhil Anad  
CASE NUMBER: 1:21-CR-00142-001

**SPECIAL CONDITIONS OF SUPERVISION**

- 5) The defendant is prohibited from making major purchases, incurring new credit charges, or opening additional lines of credit without the permission of the Probation Officer, until such time as the financial obligations imposed by this court have been satisfied in full.
- 6) The defendant shall provide the Probation Office access to any requested financial information.
- 7) The defendant shall make restitution as set forth on Sheets 5, Part A & 5, Part B of this Judgment.

*Contract Refused  
Presentment Dismissed. Not accepted due to breach  
of trust, violations of international safe conduct,  
infringement of ambassadors right and privacy.  
Ministerial Ambassador is currently held  
unlawfully as surety/collateral since August 31, 2021  
for a fraudulently created burden/debt.  
All Rights reserved; without prejudice;  
without recourse*

SK / JDR

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

\*

CRIM. NO. 21-00142-TFM

\*

USAO NO. 20R00374

v.

\*

VIOLATIONS: 18 USC § 1343

KARTARIUS DEWAN JOHNSON, aka

\*

18 USC § 1014

TAREEQ AKHIL ANAD

\*

18 USC § 1028A(a)(1)

\*

18 USC § 1001(a)(2)

INDICTMENT**THE GRAND JURY CHARGES:**INTRODUCTION

At times material to this Indictment:

1. Hancock Whitney Bank ("Hancock"), JPMorgan Chase Bank, N.A. ("JPMorgan") and BBVA USA ("BBVA") were financial institutions within the meaning of Title 18, United States Code, Section 20, and had branches within the Southern District of Alabama.

2. "Company 1" was a vehicle dealership in Mobile, Alabama. "Company 2" was a vehicle dealership in Beverly Hills, California. "Company 3" was a vehicle dealership in Scottsdale, Arizona. The Grand Jury knows the actual names of Company 1, Company 2, and Company 3.

3. "Person 1" and "Person 2" owned certain real property in Daphne, Alabama (the "Real Property"). The Grand Jury knows the actual names of Person 1 and Person 2, and the address of the Real Property.

4. "L.J." and "H.S." were two individuals whose full names are known to the Grand Jury.

FILED IN OPEN COURT

AUG 26 2021

CHARLES R. DIARD, JR.  
CLERK

Account # 440178691  
Account # 98009912  
Tender of Payment September 2021  
All Rights Reserved without prejudice  
without recourse.  
Certificated Security 10100060691  
Bond 207865517

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2)(A), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

FOREMAN UNITED STATES GRAND JURY  
SOUTHERN DISTRICT OF ALABAMA

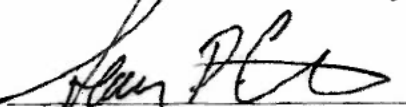
SEAN P. COSTELLO  
UNITED STATES ATTORNEY



SINAN KALAYOGLU  
Assistant United States Attorney



JUSTIN D. BOLLER  
Assistant United States Attorney



SEAN P. COSTELLO  
Chief, Criminal Division

AUGUST 2021

PENALTY PAGE

CASE STYLE: UNITED STATES v. KARTARIUS DEWAN JOHNSON, aka  
TAREEQ AKHIL ANAD

DEFENDANT: UNITED STATES v. KARTARIUS DEWAN JOHNSON, aka  
TAREEQ AKHIL ANAD (ALL COUNTS)

USAO NO. 201800374

AUSA: Siran Kalayoglu  
Justin D. Roller

CODE VIOLATIONS:

COUNTS 1-4: 18 USC § 1343, Wire Fraud

COUNTS 5-8: 18 USC § 1014, False Statements to SBA

COUNTS 9-15: 18 USC § 1028A(a)(1), Aggravated Identity Theft

COUNT 16: 18 USC § 1001(a)(2), False Statement to a Federal Agency

PENALTIES:

COUNTS 1-8: 30 yrs/\$1,000,000/5 yrs SRT/\$100 SA

COUNTS 9-15: 2 yrs mandatory consecutive/\$250,000/1 yr SRT/\$100 SA

COUNT 16: 5 yrs/\$250,000/3 yrs SRT/\$100 SA

FORFEITURE NOTICE: Forfeiture of Property

**FROM:**

OFFICE OF MINISTERIAL AMBASSADOR  
TAREEQ AKHIL ANAD  
c/o Tareeq Akhil Anad (Independent Sovereign <sup>Live</sup> 1500)  
250 Saint Joseph Street Unit 977  
Mobile, Alabama [36601]



**Retail**



36602

RDC 99

U.S. POSTAGE  
FCM LG ENV  
MOBILE, AL 3  
JUL 25, 2023

**\$140.00**

R2304M11001

**TO:**

United States District Court for the Southern District  
of Alabama  
c/o Terry F. Moore  
155 Saint Joseph Street  
Mobile, Alabama 36602

*[Handwritten signature]*